

AD HOC BUILDING COMMITTEE

NOTICE OF PUBLIC MEETING

MONDAY, SEPTEMBER 26, 2005 8:30 A.M.

COUNTY BOARD CONFERENCE ROOM (A324)
DOOR COUNTY COURTHOUSE

~ AGENDA ~

1. Call Meeting to Order at 8:30 A.M.
2. Adopt Agenda
3. Approve Minutes of September 12, 2005 *(to be distributed)*
4. Public Comment
5. Old Business
6. Communications Tower / Update: Ken Meyer
 - a. Revisit terms of Len Koehnen's contract for Bay Electronics
 - b. Request for Tree by Tower
7. Highway Department
 - a. Update on Communications Cable & Conduit to Scale / Kolodziej
8. Justice Center:
 - a. Update of Project: Thom Miron
 - b. Report of Project Mgr. – Mike Till
Review Safety Concerns
 - c. Technology enhancements / decision – Ullman
 - d. Change Order Reviews if needed / approvals
 - e. Transition Team Update
 - f. Maintenance Issues
 - g. Discuss and Take Action: Copy Machine out of bond – Sheriff's Dept.
 - h. Second Floor Breakroom
 - i. Review of Financial Re-cap
9. Site Development
10. New Business
 - a. Determination re: Cleaning Credit
11. Announcements / Communications
12. Review Vouchers for payment
13. Set Next Regular Meeting Date: October ____
14. On site tours of construction areas
15. Adjourn

**Deviation from the order shown may occur*

Agendas to:
Kenneth Fisher
Richard Virlee
Hugh Mulliken
Dale Wiegand
Charles Brann

Charlie Most, Jr.
Sheriff Terry Vogel
Mike Till

Jay Krauss, City Admin.
Dan Trelka, Police Chief
Mayor Dennis McIntosh
Tim Ullman, IS Manager
Grant Thomas, Corp. Counsel
Jude Genereaux, Administrator
Ray Pelrine, District Attorney
William Schuster, Conservationist
Ted McCartney, Maintenance Supv.
John Kolodziej, Hwy Commissioner
Ken Meyer

Jeff Farley, Jail Lieutenant
Judge Peter Diltz
Judge D. Todd Ehlers
Nancy Robillard, Clerk of Court
Rod Dequaine, Child Support Dir.
Thom Miron, Quantic Architecture
Dennis Kimme, Kimme & Assoc.
Nancy Bemmann, County Clerk
Dick Burress, EMS Director
Ann DeMeuse, Emerg Mgmt
Media

Posted 09/22/05
L. Holtz